

**LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
NOTICE OF MEETING**

DATE: September 12, 2011

PLACE: Lincoln Middle School
152 Jenckes Hill Road
Lincoln, RI 02865

AGENDA

TIME: 5:30 PM Executive Session (Closed) pursuant to R.I. General Laws Section 42-46-5(a)
1. Northern Elementary Principal Interviews 42-46-5(a)(1)
2. Legal Advice Regarding Collective Bargaining 42-46-5(a)(2)
3. Convene into Open Session

TIME: 7:00 PM – Open Session

Opening Ceremony

Chair to report out any votes taken in Executive Session: Receive motion by committee member to seal Executive Session Minutes pursuant to applicable provisions of RIGL 42-46-(4)&(5)

Right to be Heard

I. Approval of Minutes

- a. June 13, 2011 Executive Session
- b. June 13, 2011 Meeting
- c. June 20, 2011 Special Meeting
- d. June 29, 2011 Executive Session
- e. June 29, 2011 Special Meeting
- f. July 6, 2011 Executive Session
- g. July 14, 2011 Executive Session
- h. July 14, 2011 Meeting
- i. August 10, 2011 Special Meeting
- j. August 17, 2011 Special Meeting

II. Correspondence

- a. Letter received from Dr. Christy re: Music Education

III. Superintendent's Report

- a. Citations
- b. Lincoln High School Student Update
- c. School Opening Update
- d. Enrollment Report
- e. Rescissions
- f. Introduction of School Committee Liaisons
- g. Approval of Revised DPT Job Description
- h. Approval of Elementary Enrichment Coach Job Description
- i. Discussion of 2011-12 School Calendar
- j. Approval of Revised LHS Early Release Day & New Graduation Date
- k. Before the Bell Enrichment Program
- l. Financial Report/Charter Schools Update
- m. ESY Update
- n. Capital Update

IV. Personnel Recommendations

**Resignations
Termination
Administrator Appointment
Leave of Absence Requests
Teacher Appointments**

Long-Term Substitute Appointments
Support Staff Appointments
Co-Curricular Appointments

- V. Awarding of Bids
 - a. School Facility Maintenance, IT and Facility Scheduling Software
 - b. RTI Benchmark and Progress Monitoring System for Grades K-8 Software

VI. Salary Warrants

VII. Expense Warrants

VIII. School Committee Reports

IX. Community Comments

X. Adjourn

N.B. Disabled person(s) needing an interpreter or copy of the minutes should notify the School Committee Secretary at 721-3313 at least two (2) days prior to the meeting.

Posted

Secretary of State: 9/9/11
Administration Building: 9/9/11
Town Hall: 9/9/11